05 LC 18 4233

House Bill 649

By: Representatives Cox of the 102nd, Geisinger of the 48th, Maxwell of the 17th, and Coan of the 101st

A BILL TO BE ENTITLED AN ACT

- 1 To amend Article 8 of Chapter 9 of Title 16 of the Official Code of Georgia Annotated,
- 2 relating to crimes involving identity fraud, so as to provide that any person who is engaged
- 3 in any business which involves the collection or maintenance of identifying information with
- 4 respect to consumers shall have a duty to maintain such identifying information in a manner
- 5 which is secure against unauthorized disclosure; to require prompt notification to a consumer
- 6 if the security of that consumer's identifying information is or may have been breached; to
- 7 provide for criminal penalties and civil and administrative remedies; to repeal conflicting
- 8 laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

10 SECTION 1.

- 11 Article 8 of Chapter 9 of Title 16 of the Official Code of Georgia Annotated, relating to
- crimes involving identity fraud, is amended by adding a new Code Section 16-9-130.1 to
- 13 read as follows:

9

- 14 "16-9-130.1.
- 15 (a)(1) Any person who is engaged in any business which involves the collection or
- maintenance of identifying information with respect to consumers shall have a duty to
- maintain such identifying information in a manner which is secure against unauthorized
- disclosure.
- 19 (2) Any such person shall promptly notify in writing any consumer if such person learns
- 20 that the security of identifying information relating to that consumer has been breached
- by an actual or potential unauthorized disclosure of such information. Such notification
- shall include, at a minimum, the nature of the information which has been or may have
- been subject to unauthorized disclosure and the manner in which such information was
- or may have been subject to unauthorized disclosure.
- 25 (b) Any person who violates paragraph (2) of subsection (a) of this Code section shall
- upon conviction be guilty of a misdemeanor of a high and aggravated nature.

05 LC 18 4233

1 (c) Any person who violates paragraph (1) or (2) of subsection (a) of this Code section

- 2 shall be civilly liable to a consumer who is harmed as a result of such violation.
- 3 (d) Any violation of paragraph (1) or (2) subsection (a) of this Code section shall be
- 4 subject to enforcement by the administrator in the manner provided by Code Section

5 16-9-127."

6 SECTION 2.

7 All laws and parts of laws in conflict with this Act are repealed.